

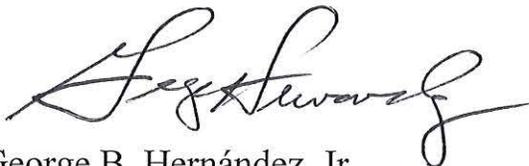
September 20, 2019

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Regular Meeting of the Bexar County Hospital District Board of Managers

There will be a regular meeting of the BCHD Board of Managers on Tuesday, September 24, 2019, at 6:00 p.m., in the Board Room of University Health System Texas Diabetes Institute, 701 S. Zarzamora, San Antonio, Texas 78207.



George B. Hernández, Jr.
President/Chief Executive Officer



University Health System

BEXAR COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Tuesday, September 24, 2019

6:00 p.m.

Board Room

Texas Diabetes Institute

701 S. Zarzamora

San Antonio, Texas 78207

AGENDA

	Time
1. Call to Order and Record of Attendance — <i>Jim Adams, Chair</i>	:01
2. Invocation – Janet Tracy, Chaplain, University Hospital— <i>Jim Adams, Chair</i>	:03
3. Pledge of Allegiance — <i>Jim Adams, Chair</i>	:01
4. Citizens’ Participation:	:05
5. Approval of Minutes of Previous Meeting(s): <i>None at this time</i>	:03
6. Report from UT Health San Antonio — <i>William Henrich, M.D., President</i>	:10
A. Acknowledgement of Staff	
B. Upcoming Events	
7. New Business:	
Consent Agenda –<i>Jim Adams, Chair</i>	:10
A. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — <i>Antonio Carrillo/Travis Smith</i>	
8. Action Items:	:30
A. Consideration and Appropriate Action Regarding Selected Purchasing Items:	
(1) Consideration and Appropriate Action Regarding a Contract with United Service Associates, LLC, for Janitorial Services at Selected Locations — <i>Jim Willis</i>	

- (2) Consideration and Appropriate Action Regarding the Following Items for Expansion of Services at the Medical Arts and Research Center (MARC) Heart Station:

- (a) Contract with UT Health San Antonio for Construction Services; and
(b) Contract with GE HealthCare for a Nuclear Camera

— *Jim Willis*

- (3) Consideration and Appropriate Action Regarding a Contract with McCracken Technical Solutions for Hardware Installation for the Epic Electronic Health Record Project — *Bill Phillips*

- (4) Consideration and Appropriate Action Regarding a Contract with The Garland Company, Inc. for Roof Replacement Services at the Rio Tower at University Hospital and Zarzamora Clinic — *Don Ryden*

- (5) Consideration and Appropriate Action Regarding a Contract with SpawGlass Contractors, Inc. for HVAC Renovations to the Labor and Delivery Unit at University Hospital — *Don Ryden*

- (6) Consideration and Appropriate Action Regarding a Contract with Cypress Healthcare Valet for the Hospital Concierge Program In Support of the Women's and Children's Hospital and Associated Projects—*Don Ryden*

- (7) Consideration and Appropriate Action Regarding a Contract with Star Shuttle and Charter Services In Support of the Women's and Children's Hospital and Associated Projects — *Don Ryden*

- B. Consideration and Appropriate Action Regarding the Financial Report for August 2019 — *Reed Hurley*

9. Presentations and Education: :20

- A. Operations Report — *Edward Banos/Leni Kirkman*
B. Update on Women's and Children's Hospital and Associated Projects — *Don Ryden*

Information Only Items:

- (a) Epic Electronic Health Record Project Update — *George B. Hernández, Jr.*
(b) University Health System Foundation Update — *Lourdes Castro Ramirez*
(c) Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
(d) Third Quarter Quality Report — *Bryan Alsip, M.D*

11. Adjournment — *Jim Adams, Chair*

The Board of Managers may recess during the open meeting in order to hold a closed meeting. Alternatively, a closed meeting may be held before the open meeting or after its adjournment.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines.

Closed Meeting: A closed meeting will be held pursuant to TEX. GOV'T CODE, Section 551.085 to receive information regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital district.



BCHD BOARD OF MANAGERS
Tuesday, September 24, 2019
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
4	BUD GRIFFIN CUSTOMER SUPPORT SAN ANTONIO LLC	CONTRACT FOR SERVICE AGREEMENT - LIEBERT HVAC	21607110-IE	\$318,288	Exempt
5	GOZIO HEALTH	CONTRACT FOR SOFTWARE AGREEMENT - MOBILE WAYFINDING	TBD	\$1,038,321	RFP 219-05-012-SVC
6	HEALTHGRADES OPERATING COMPANY, INCORPORATED	CONTRACT FOR SOFTWARE AGREEMENT - CUSTOMER RELATIONSHIP MANAGEMENT	21905131-IE	\$384,000	RFP-218-11-062-SVS
7	INTERNATIONAL BUSINESS MACHINES CORPORATION	CONTRACT FOR SOFTWARE MAINTENANCE AGREEMENT - CLINICAL KNOWLEDGE DATABASE	21908238-IE	\$399,507	Exempt
8	LUMINEX CORPORATION	CONTRACT FOR REAGENT, SUPPLY & SERVICE AGREEMENT- ARIES INSTRUMENT	21711186-E Mod #2	\$208,960	Exempt
9	MM USA HOLDINGS, INCORPORATED, DBA THE STAYWELL COMPANY, LLC.	CONTRACT FOR SOFTWARE LICENSE - ONLINE HEALTH LIBRARY	21602031-IE Mod #5	\$68,050	Exempt
10	NETWORK SCIENCES, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - ELIGIBILITY AND MANAGEMENT (MEDICAIDER)	21909249-IE	\$704,340	Exempt
11	STRYKER SALES CORPORATION	CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT- REPROCESSING AND SURGICAL INSTRUMENT AND SCOPES MANAGEMENT	21909245-IE	\$2,475,000	Exempt
12	WRICO CORPORATION	CONTRACT FOR SUPPLY AGREEMENT - SULFURIC ACID AND SODIUM HYPOCHLORITE	21909248-IF	\$934,915	RFP-219-04-007-SVC
GRAND TOTAL FOR BOARD APPROVAL				\$6,531,381	

SUMMARY OF PURCHASING ACTIVITY

A total of 20 contracts with a value of \$41,988,230 are being presented to the Board of Managers during the September 2019 meeting.

The following contracts require approval by the BCHD Board of Managers

9 Consent Contracts with a total value of \$6,531,381

11 Presented Contracts with a total value of \$35,456,849

During the month of September 2019 there were 6 contracts classified as a Small, Minority, Woman, or Veteran Owned Business Enterprises (SMWVBE).

September 2019 SMWVBE Status Report (reflects items being submitted for Board approval)

Available Opportunity Proposed Award	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$37,817,191	\$5,488,000	14.5%	\$25,745,952	68.1%	Small	\$ 3,491,864	63.6%
					Hispanic	\$ -	0.0%
					African American	\$ -	0.0%
					Asian	\$ -	0.0%
					Other/Minority	\$ -	0.0%
					Woman	\$ 1,996,136	36.4%
Veteran	\$ -	0.0%					
Non-Opportunity Awarded	Local	% Local	Non Profit	Non Profit %			
\$4,171,039	\$1,019,521	24.4%	\$1,019,521	2%			

Board Approved YTD SMWVBE Status Report as of the September 2019 Board of Managers Meeting.

Available Opportunity Awarded	SMWVBE	% SMWVBE	Local	% Local	SMWVBE Breakout		
\$130,837,605	\$22,761,848	17.4%	\$52,668,425	40.3%	Small	\$9,051,921	39.8%
					Hispanic	\$6,502,052	28.6%
					African American		
					Asian	\$5,119,595	22.5%
					Other Minority	\$1,008,680	4.4%
					Woman		
Veteran	\$1,079,700	4.7%					
Non-Opportunity Awarded (Non - CIP)	Local	% Local	Non Profit	Non Profit %			
\$51,101,835	\$22,732,427	44.5%	\$29,980,340	16.5%			



Travis Smith
Deputy Chief Financial Officer

RECOMMEND APPROVAL:



Reed Hurley
Executive Vice President
Chief Financial Officer

RECOMMEND APPROVAL:



George Hernández, Jr.
President/Chief Executive Officer